

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, January 9, 2006, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. December 12, 2005

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Councils of Governments (COG) Activities
- b. Other Reports

2. STAFF REPORTS:

- a. All reports will be oral.

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

i. CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.

- *a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 05-12; Graffia Landwer Residence – 740 South Prairie Avenue (Interior Side Yard Setback Variation)
- *b. **RESOLUTION #06-** : Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Best Quality Cleaning to Provide Janitorial Services for the Public Safety Facility
- *c. **RESOLUTION #06-** : Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Valerie M. Bruns to Provide Turf Maintenance Services for the Village
- *d. **RESOLUTION #06-** : Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Advanced Cleaning Systems, Inc. to Provide Janitorial Services for the Village Hall Facility
- *e. **RESOLUTION #06-** : Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Temp Control to Provide HVAC Services for the Public Safety Facility and Village Hall Facility
- *f. **RESOLUTION #06-** : Approving and Awarding a Contract (to St. Aubin Nursery for the Purchase and Planting of Parkway Trees within Village of Barrington)
- *g. **RESOLUTION #06-** : Authorizing and Approving the Waiver of Competitive Bids and Solicitation of Sealed Price Proposals to Award a Contract for Snow and Ice Control Removal Services in the North Commuter Lot/ Train Station
- *h. **RESOLUTION #06-** : Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for Snow and Ice Control Removal Services in the Chippendale Subdivision
- *i. **RESOLUTION #06-** : Authorizing and Approving an Award of Contract to Glenbrook Excavation and Concrete Inc. for the Replacement of the Braymore Hills Sewage Lift Station
- *j. **RESOLUTION #06-** : Regarding the Release of Closed Session Minutes
- *k. **RESOLUTION #06-** : Supporting the Barrington Area Council of Governments (BACOG) 2006 Legislative Platform
- *l. **RESOLUTION #06-** : Waiver of Temporary Liquor License Fees in Connection with the Village of Barrington Volunteer Appreciation Reception (Friday, January 27, 2006 from 6:00 p.m. – 8:00 p.m. at Barrington Village Hall)
- *m. **RESOLUTION #06-** : Approving and Authorizing the Execution of a "Grant of Easement for Village Road and Related Improvements Extending South from Lake Zurich Road" Between the Village of Barrington and the Barrington Park District
- *n. **RESOLUTION #06-** : Authorizing Monetary Contributions to Organizations Providing Services to Residents of the Barrington Community
- *o. **RESOLUTION #06-** : Approving the Lake & McHenry Counties Specialized Response Teams Agreement
- *p. **RESOLUTION #06-** : Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (2006 Motor Fuel Appropriation)
- *q. **RESOLUTION #06-** : Authorize Submission and Funding of a Surface Transportation Program (STP) with the Illinois Department of Transportation

- *r. **RESOLUTION #06-** : Authorizing and Approving an Award of Contract to Alexander Chemical Corporation
- *s. **ORDINANCE #06-** : Amending Chapter 4 of Title 1 of the Barrington Village Code (Re: Section 1-4A-4, "Amounts of Payments", and Section 1-4A-5, "Failure to Pay; Amount of Fine and Costs")

5. NEW BUSINESS.

- a. **ORDINANCE #06-** : Zoning Ordinance Variation ZBA 05-12; Graffia/Landwer Residence (740 South Prairie Avenue) Side Yard Setback Variation - Residence
- b. **ORDINANCE #06-** : Lease for Train Station Vendor Space
- c. **ORDINANCE #06-** : Property Acquisition
- d. **ORDINANCE #06-** : First Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2006
- e. **RESOLUTION #06-** : Authorize Execution of a Contract for the Purchase of Two (2), New 2007 Current Model International LP4300, 4x2 Type I Ambulances

6. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 12/31/05 - \$ 12,007.58 (125 Reimbursement)
- b. Warrants' List – 1/9/06 - \$ 295,378.34 (Expenditures – All Funds)
- c. Warrants' List – 1/9/06 - \$ 6,747.94 (ComEd)
- d. Warrants' List – 12/16/05 - \$377,433.96 (Bi-Weekly Payroll)
- e. Warrants' List – 12/30/05 - \$371,447.47 (Bi-Weekly Payroll)
- f. Warrants' List – 12/30/05 - \$37,962.35 (IMRF Transfer Wages (November))

7. COMMENTS - ROUND THE TABLE.

- 8. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.